

UNITED CREDIT LIMITED

CIN : L65993WB1970PLC027781
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**NOTICE OF RECORD DATE FOR
PAYMENT OF DIVIDEND**

NOTICE is hereby given that Friday, the 20th September, 2019 has been fixed as Record Date pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of dividend to the equity shareholders of the Company, if declared at the 48th Annual General Meeting to be held on 27th September, 2019.

By Order of the Board of Directors
Arunabha Biswas
Vice President & Co. Secretary

Place : Kolkata
Date : 17th June, 2019